

HALL COUNTY BOARD OF SUPERVISORS MEETING AUGUST 19, 2008

The Hall County Board of Supervisors met August 19, 2008, by published call in the County Board meeting room, 121 South Pine, Grand Island.

CALL TO ORDER - The meeting was called to order by Chairman Bud Jeffries.

INVOCATION - Invocation was given by Robert Rye.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were, Scott Arnold, Jim Eriksen, Robert Humiston, Bud Jeffries, Pamela Lancaster and Robert Rye and Daniel Wagoner. Also present was County Attorney Michelle Oldham and Board Assistant Stacey Ruzicka.

NOTICE OF OPEN MEETING LAW - Chairman Jeffries read the notice of open meeting law.

CONSENT AGENDA – Rye made motion and Lancaster seconded to approve the following by consent agenda:

1. 2a Authorized the Chairman to sign the utility easement for part of the NW ¼, NE1/4 of Section 24, Township 11 North, and Range 10 West of the 6th PM in Hall County.
2. 2b Authorized the Chair to sign the letter of agreement with Region III
3. 8 Place on file the report for Hall County Treasurer for the 2006 2005 prior delinquent personal property taxes and 2007 accelerated taxes.
4. 9 Approved Resolution #08-071 to strike from tax list uncollectible personal property taxes
5. 10 Approved Resolution #08-072 for collateral for Wells Fargo Bank in the amount of \$2,200,00.00 CUSIP #31410MLZ1
6. 12 Approved Resolution #08-073 to vacate Plat for Brabender Second Subdivision
7. 15 Placed on file the office reports from the County Sheriff, County Court and Clerk of the District Court
8. 16 Placed on file the Hall County Treasurer's Miscellaneous Receipts
9. 17 Placed on file communications as received

Arnold, Eriksen, Humiston, Jeffries, Lancaster, Rye and Wagoner all voted yes and none voted no. Motion carried.

OFFICE REPORT HALL COUNTY SHERIFF APRIL, MAY, JUNE 2008

HANDGUN APPLICATIONS	140.00
TITLE INSPECTIONS	10,580.00
COPIES	80.00

HALL COUNTY COURT
OFFICE REPORT
JULY 2008

FINES (CO.)	\$ 59,242.19
OVERLOAD FINES	8,450.00
REIMBURSE SHERIFF FEES	2,242.62
WORK RELEASE FEES	1,184.00
REIMBURSE FAX COPIES	31.00
FINES (CITY)	8,642.00
REIMBURSE WITNESS FEES	601.14
BOND FORFEITURES	2,787.50
REIMBURSE CO. FEES	206.00
TOTAL	\$ 83,386.45

OFFICE REPORT
CLERK OF THE DISTRICT COURT
JULY 2008

COURT COSTS	\$ 4,087.53
10% BOND	650.00
FINES	2, 075.00
PHOTO COPIES	407.00
FAX FEES	48.00
INTEREST	345.52
BOARD OF PRISIONERS	3,322.17
BOND FORFEITURE	. .00
PASSPORT PROCESSING FEE	2,725.00
POSTAGE	.0000

OFFICE REPORT
HALL COUNTY SHERIFF
OFFICE REPORT
JUNE 2008

TOTAL FEES MILEAGE & MISC	\$19,183.33
HANDGUN APPLICATIONS	55.00
TITLE INSPECTIONS	3,030.00

9:05 a.m. Held a Board of Equalization meeting

9:15 a.m. Returned to regular session.

5 DISCUSS AND TAKE ACTION ON RESOLUTION APPROVING USE AND MANAGEMNT OF CITY OF GRAND ISLAND REVOLVING LOAN FUNDS FOR ENVIRONMENTAL REVIEW UPADATE AT CORNHUSKER INDUSTRIAL PARK – Marlan Feguson was present regarding this request. The City of Grand Island maintains a revolving loan fund from monies from Community Development Block Grants and Economic Development loans and the City has a CDBG Reuse plan that serves as the guidelines for qualifying projects. The Grand Island Area Economic Development Corporation has submitted an application to the City requesting \$43,750.00 in grant funds for an update to the environmental review at CAAP. They currently have purchase agreements on load lines 2 and 3 and the Army is working on load line #4 and they hope to close at the end of the year on this. They want to apply for a planning grant and for addition grants for the infrastructure. This resolution would enable them to expend and manage funds for the environmental review at CAAP. This is the first step to address the environmental issues at CAAP.

Rye made a motion and Humiston seconded to approve Resolution #08-077 to expend and manage City Reuse funds to update the environmental review at CAAP. Arnold, Eriksen, Humiston, Jeffries, Lancaster, Rye and Wagoner all voted yes and none voted no. Motion carried.

Eriksen stated that he did talk to the Army Corp of Engineers and Load Line #4 is being reviewed by EPA in Kansas City and they hope to be done by the first of November and the other deeds have been signed. He also explained that this is the City Reuse Committee.

7 DISCUSS AND TAKE ACTION ON INTERLOCAL AGREEMENT FOR THE CENTRAL NEBRASKA ENVIRONMENTAL COMPLEX – Paul Briseno with the City of Grand Island was present. This is the interlocal agreement for the construction of a household hazardous waste recycling facility. They are going to apply for grant funding for the construction. They applied a couple of year ago and the application was denied and now they have the interlocal agreement. The facility will be located at the current transfer station. Mr. Briseno stated that they would like to also incorporate the Goodwill Industries aluminum recycling and electronic recycling. It will also allow them to address other “Go Green” opportunities.

Wagoner made a motion and Eriksen seconded to authorize the Chair to sign the interlocal agreement. Arnold, Eriksen, Humiston, Jeffries, Lancaster, Rye and Wagoner all voted yes and none voted no. Motion carried.

6 CORRECTION STEERING COMMITTEE RECOMMENDATION – DISCUSS AND APPROVE VENDING SERVICE AGREEMENT FOR CORRECTIONS FACILITY – Arnold stated that this contract was prepared by Jerry Janulewicz and it was questioned why they did not use the current carrier, but it has been the goal to keep all of the corrections’ contracts separate from the rest of the county departments.

Arnold made a motion and Lancaster seconded to approve the vending service contract with Dimmitt Vending for the Corrections Department. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Rye all voted yes and Wagoner voted no. Motion carried.

3 PUBLIC PARTICIPATION – Chairman Jeffries called for public participation and no one responded.

COMMUNICATIONS – Jeffries stated that the letter from the Nebraska Department of Roads addressing the bridges that they stated needed to be closed have been repaired and the paperwork has been sent in to reopen them. Some of the bridges had wood sides and they have been replaced.

BOARD MEMBER’S REPORTS – Lancaster stated that she attended the 2 day conference put on by NIRMA in Kearney. One suggestion that they gave was to list the people included in an executive session. She stated that it was a good conference.

She stated that the facilities committee met with Jerry Janulewicz regarding the bond money and he is helping them work through the issues for the heating and air conditioning at the court house. They will be at the meeting on September 2nd to update the board. Discussion was held to make this a change order but Chief wants this to be a bid. Jeffries questioned if this issue on the court house should be addressed but they are proposing to use the bond funds to complete this project.

Lancaster also stated that they directed the Parks/Building & Ground interim director to see if there is a park or building & grounds employee that would like to occupy the park house.

Eriksen – he stated that Janet with building and grounds has distributed the revised safety hand books and the employee acknowledgements are to be returned by October 1st. He also stated that they are also finalizing the CAAP land transfers to the NRD.

Wagoner – He reported that he met with representatives from Adventist Aviation and they are proposing a flight school, a nurse practitioner school and an auto body school at the previous Platte Valley Academy site. They have an active grade school. He stated that he appreciated the information.

11 EXECUTIVE SESSION – PERFORMANCE EVALUATIONS – Lancaster made a motion and Rye seconded to go into executive session regarding the performance evaluations. Jeffries stated that this executive session is to prevent needless injury to an individual and to protect the public interest.

9:38 a.m. executive session

Members present in the executive session were Arnold, Eriksen, Humiston, Jeffries, Lancaster, Rye and Wagoner and Board Assistant Stacey Ruzicka.

Lancaster made a motion and Arnold seconded to go out of the executive session. Arnold, Eriksen, Humiston, Jeffries, Lancaster, Rye and Wagoner all voted yes and none voted no. Motion carried.

Lancaster made a motion and Eriksen seconded to present the personnel evaluation to the personnel committee to present to the employee. Arnold, Eriksen, Humiston, Jeffries, Lancaster, Rye and Wagoner all voted yes and none voted no. Motion carried.

14 APPROVE BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS – The Board members reviewed the claims and Rye made a motion and Lancaster seconded to approve the bi weekly pay claims and regular claims. Arnold, Eriksen, Humiston, Jeffries, Lancaster, Rye and Wagoner all voted yes and none voted no. Motion carried.

NEW OR UNFINISHED BUSINESS – Chairman Jeffries called for new or unfinished business

Recessed meeting to attend the luncheon at the Hall County Housing Authority.

Marla J. Conley Hall County Clerk